

## MARICOPA HOME CONSORTIUM

### PUBLIC MEETING AGENDA

Thursday, February 18, 2016, 9:30 AM.

3<sup>rd</sup> Floor, Roosevelt Room, 234 N. Central Ave., Phoenix, AZ 85004

#### Public Meeting Agenda

| <u>Item #</u> | <u>Action:</u>  | <u>Presenter</u>                                     |
|---------------|---|--|
| 1.            | Call to Order and Roll Call   | Regina Marette                                       |
| 2.            | Approval of Minutes (01/21/16)  | Amy Jacobson   |
| 3.            | Program Year Expenditure Update Report  | Lisa Lowery  |
| 4.            | HOME Commitment Deadline-7/31/16<br>\$2.4 million shortfall   | Amy Jacobson   |
| 5.            | *CHDO Funding Recommendations   | Amy Jacobson   |
| 6.            | Announcements and Information <ul style="list-style-type: none"> <li>Bulletins &amp; Trainings</li> <li>HOME Contract Performance Reports</li> <li>Annual Plan</li> </ul>   | All<br>Amy Jacobson<br>Regina Marette<br>Carissa Cyr |
| 7.            | Call to the Public<br><i>Call to the Public is an opportunity for the public to address the Consortium concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Consortium may respond to criticism made by those who have addressed the Consortium, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Consortium shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.</i> | All  |
| 9.            | Adjournment   |  |

\*Action Item

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#### ***HSD Mission Statement:***

*To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.*



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TDD (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.



Next HOME Consortium Public Meeting: Thursday, March 17, 2016

\*HUD expenditure deadlines for Maricopa County Consortium HOME funds:

**FY 2009/10**

HUD expenditure deadline: September 30, 2016

**FY 2010/11**

HUD expenditure deadline: July 31, 2015

**FY 2011/12**

HUD Expenditure deadline: September 30, 2016

**FY 2012/13**

Expenditure Deadline: 4 years from commitment date, as determined by each written agreement

**FY 2013/14**

HUD expenditure deadline: August 31, 2018

Contract commitment deadline--18 months from contract execution

Contract expenditure deadline--24 months from contract execution

**FY 2014/15**

**HUD commitment deadline: July 31, 2016**

Contract commitment deadline--18 months from contract execution

Contract expenditure deadline--24 months from contract execution

**FY 2015/16**

HUD commitment deadline: August 31, 2017

HUD expenditure deadline: August 31, 2019

Contract commitment deadline--12 months from contract execution

Contract expenditure deadline--24 months from contract execution

\*Individual contract expiration dates differ from the HUD expenditure deadlines.